

MEETING MINUTES

2.4.15

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2015-03
FEBRUARY 4, 2015**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

CALL TO ORDER	The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by Clerk Altar at 7:00 p.m., on Wednesday, February 4, 2015.
PLEDGE	Clerk Altar led the Pledge of Allegiance.
ROLL CALL	<p>Roll Call indicated the following Trustees present: Trustees Cecott, Pticek, Higginson, Struzik, and Sutton</p> <p>Absent: Trustee Pinion</p> <p>Also Present: Clerk Altar, Attorney Cainkar, Sargent Jankist, Fire Chief Butkus, Building Director Kaput, and EMA Director Vilimek</p>
2015-M-13 APPOINT TEMPORARY CHAIRMAN	<p>Motion by Trustee Cecott and seconded by Trustee Sutton to appoint Trustee Pticek as the temporary chairman of tonight's meeting. Upon roll call, the vote was: AYES: 4- Trustees Cecott, Higginson, Struzik, and Sutton NAYS: 0 ABSENT: 1- Trustee Pinion ABSTAIN: 1- Trustees Pticek There being four affirmative votes, the MOTION CARRIED</p>
2015-M-14 APPROVE MINUTES OF JANUARY 21, 2015	<p>Motion by Trustee Struzik and seconded by Trustee Higginson to approve the minutes of the regular Board Meeting held on January 21, 2015. Upon roll call, the vote was: AYES: 4- Trustees Pticek, Higginson, Struzik, and Sutton NAYS: 0 ABSENT: 1- Trustee Pinion ABSTAIN: 1 - Trustee Cecott There being four affirmative votes, the MOTION CARRIED</p>

2015-M-15
APPROVE
PURCHASE
AGREEMENT

Motion by Trustee Cecott and seconded by Trustee Sutton to approve the purchase and sale agreement for property located at 7100 s. Harlem with Loujake Reality.

Upon roll call, the vote was:

AYES: 5- Trustees Cecott, Pticek, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1- Trustee Pinion

There being five affirmative votes, the MOTION CARRIED

2015-M-16
ADJOURN

Motion by Trustee Cecott and seconded by Trustee Higginson to adjourn the regular meeting of February 4, 2015.

AYES: 5- Trustees Cecott, Pticek, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1- Trustee Pinion

There being five affirmative votes, the MOTION CARRIED

The meeting ended at 7:03 P.M.

APPROVED THIS
18TH DAY OF
FEBRUARY, 2015


CLERK JOHN C. ALTAR


TEMPORARY CHAIRMAN MICHAEL PTICEK